

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Contact with (b)(6), (b) (7) , DWSD Contracts & Grants

Activity Date:

August 12, 2011

Reporting Official and Date:

(b)(6), (b) (7)(C) , RAC

18-AUG-2011, Signed by: (b)(6), (b) (7) , RAC

Approving Official and Date:

(b)(6), (b) (7)(C) , SAC

19-AUG-2011, Approved by: (b)(6), (b) (7) , ASAC

SYNOPSIS

U.S. EPA CID Special Agent (b)(6), (b) (7)(C) contacted (b)(6), (b) (7) , Detroit Water & Sewerage Department (DWSD) Contracts & Grants.

DETAILS

On August 12, 2011, U.S. EPA CID Special Agent (b)(6), (b) (7)(C) contacted (b)(6), (b) (7) , Detroit Water & Sewerage Department (DWSD) Contracts & Grants. (b)(6), has been interviewed by SA (b)(6), (b) (7) previously in this investigation. (b)(6), provided the following information:

(b)(6), (b) (7) and (b)(6), (b) (7)(C) handled the JOWA security contract on the part of the Contracts and Grants group. (b)(6), recalled that there was talk around the office about JOWA's contract and how it was not renewed but does not recall any specifics.

PCI's contracts with the DWSD are typically for consulting services which also fall under (b)(6), purview and are typically awarded on a low bid basis. (b)(6), explained that PCI is a prime contractor on some contracts but are also sub-contractors on a number of other contracts. Someone from the Detroit City Council requested a list of all PCI related contracts in the past year. (b)(6), offered to send SA (b)(6), (b) (7) a copy of the list once he located it.

Later this same day SA (b)(6), (b) (7) received from (b)(6), the PCI contract list with a cover letter which was sent to City Council; and a subcontractor sheet for contract CS 1432A. (See Attachments)

ATTACHMENT

DWSD List of PCI contracts & Letter to City Council
CS 1432A Form